

**AGENDA**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**MONDAY, MAY 4, 2020, 6:30 P.M.**  
**LENOX TOWNSHIP MUNICIPAL BUILDING**  
**63775 GRATIOT AVENUE, LENOX, MICHIGAN 48050**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 3-2-2020, 3-9-2020, 3-18-2020, 4-6-2020, 4-24-2020
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT

7. CONSENT AGENDA– All items listed under this Consent Agenda are considered routine by the Township Board and will be enacted by one motion. According to established Township meeting rules there will be no separate discussion of these items, unless a member of the Board or public so requests at or prior to the meeting, in which event the chair of the meeting may remove such item(s) from the Consent Agenda for discussion and consideration under Agenda Item No. 8, below. Approval of the Consent Agenda shall be by a majority roll call vote of those present and voting.

- |    |                         |    |                      |
|----|-------------------------|----|----------------------|
| a. | PUBLIC SAFETY REPORT    | h. | LIBRARY REPORT       |
| b. | EMS REPORT              | i. | SENIOR CENTER REPORT |
| c. | DPW REPORT              | j. | SUPERVISOR'S REPORT  |
| d. | CODE ENFORCEMENT REPORT | k. | TREASURER'S REPORT   |
| e. | ASSESSING DEPT. REPORT  | l. | ORDERS AND BILLS     |
| f. | ENGINEER'S REPORT       | m. | TRUSTEES REPORT      |
| g. | PLANNER'S REPORT        | n. | CLERK'S REPORT       |

8. ITEMS REMOVED FROM CONSENT AGENDA (if any)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. FIRE DEPARTMENT CHAIR RECOVERING PROPOSAL
- b. FIRE DEPARTMENT COMPUTER PURCHASE PROPOSAL
- c. GENERATOR PLANNED MAINTENANCE AGREEMENT PROPOSAL
- d. LAWNMOWER PURCHASE REPLACEMENT PROPOSAL
- e. 2020 DUST CONTROL PROPOSAL
- f. 2019-2020 BUDGET AMENDMENTS
- g. SET 2020-2021 BUDGET PUBLIC HEARING DATE
- h. SERVICE COUNTER BARRIER PROPOSAL
- i.
- j.

11. PUBLIC COMMENT

12. CALL FROM THE BOARD

13. ADJOURNMENT